

**MISSA**  
**Minutes - District Committee Regular Meeting**  
**September 7, 2022**

**Present on Conference Call** – Ted Anderson, Zac Hernandez, Jeff Hudson, & Matt Thompson.

**Absent** – Lynn Frikker & Sharon Murphy Garber

- 1) **Call to Order** – Ted - Meeting was called to order at 7:00 pm CT as a Zoom Conference Call.
- 2) **Minutes of past District Committee Regular Meeting** – Not discussed.
- 3) **President’s Report** – Ted
  - a) **MISSA Keelboat Qualifier** will be held at Culver. Zac will be on site at that regatta as the MISSA Rep. Plan to cap the number of teams. In past years, 15 to 16 teams have wanted to compete.
  - b) **2023 ISSA Team Race Championship for the Baker Trophy and the National Invitational Team Race Regatta (NIT)** - MISSA will be the host the event these events next Spring in Minnesota. Ted/Matt will follow up with Minnetonka/Wayzata regarding their status in planning/hosting the events. Matt has not received a response from Minnetonka.
  - c) **Great Lakes Championship and Shepherd**
    - i) Scheduling (11/12-13) has been confirmed. Events will be held at CYC Belmont and Columbia YC. This schedule conflicts with the Atlantic Coast Championship in Rochester, NY.
    - ii) GLC Central Qualifier host – Ted has confirmed that CYC will not be the host for the qualifier. Zac confirmed that Culver has agreed to host the Central GLC Qualifier this Fall.
  - d) Sept 24/25
    - i) **MISSA Girls Championship** in Lake Forest – Zac will be the MISSA rep on site.
    - ii) **MISSA Great Oaks Invitational** will be sailed that same weekend in Michigan. Ted will confirm with Lynn whether she plans to be on site at that regatta as the MISSA Rep.
  - e) **MISSA Cressy Singlehanded Champs** will be held at Edgewater YC in Cleveland, OH this month of September. The MISSA Rep will be selected shortly, likely Lynn Frikker. Radials and Full Rigs will be the two classes competing this season. We now have three (3) Cressy berths in each class. Jeff will send a list of those HS’s which paid reduced MISSA dues (\$100) to Lynn and Ted. Only sailors from those schools which have paid full dues (\$125) are eligible to compete in Tier 1 MISSA events).
  - f) Spring Schedule highlights
    - i) **MISSA Mallory Qualifier Rotations** – To be discussed at our next meeting.
- 4) **Treasurer’s Report** - Jeff
  - a) Available cash balances are **\$35,102.80 as of September 7, 2022.**
  - b) In addition to the receipt of team dues, we paid dues in the amount of \$5.900 on August 31 to ISSA for 59 MISSA Member Teams.
- 5) **Old Business**
  - a) League Committees - please appoint a formal committee for each league and have regular meetings with a published schedule
- 6) **New Business**
  - a) Call for Spring Tier 1 hosts
  - b) Next meeting will be determined after Ted polls the Board to identify the best day of the week and time for recurring meetings.
- 7) **Meeting Adjourned at 7:30 pm CT.**

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer